

AG 109 (Rev. 11/13) Warrant to Seize Property Subject to Forfeiture

UNITED STATES DISTRICT COURT
 for the
 Southern District of Ohio

In the Matter of the Seizure of
 (Briefly describe the property to be seized)

Case No. 2:21-mj-158

Contents of JPMorgan Chase, Account No. 816586783, in
 the Name of Harold Joseph Doyle III DBA Choice One Auto
 Sales, up to \$829,095.91

WARRANT TO SEIZE PROPERTY SUBJECT TO FORFEITURE

To: Any authorized law enforcement officer

An application by a federal law enforcement officer or an attorney for the government requests that certain property located in the Southern District of Ohio be seized as being subject to forfeiture to the United States of America. The property is described as follows:

Contents of JPMorgan Chase, Account No. 816586783, in the Name of Harold Joseph Doyle III DBA Choice One Auto Sales, up to \$829,095.91.

I find that the affidavit(s) and any recorded testimony establish probable cause to seize the property.

YOU ARE COMMANDED to execute this warrant and seize the property on or before March 19, 2021

(not to exceed 14 days)

in the daytime 6:00 a.m. to 10:00 p.m. at any time in the day or night because good cause has been established.

Unless delayed notice is authorized below, you must also give a copy of the warrant and a receipt for the property taken to the person from whom, or from whose premises, the property was taken, or leave the copy and receipt at the place where the property was taken.

An officer present during the execution of the warrant must prepare, as required by law, an inventory of any property seized and the officer executing the warrant must promptly return this warrant and a copy of the inventory to

Honorable Kimberly A. Jolson /SD Ohio Clerk's Office
 (United States Magistrate Judge)

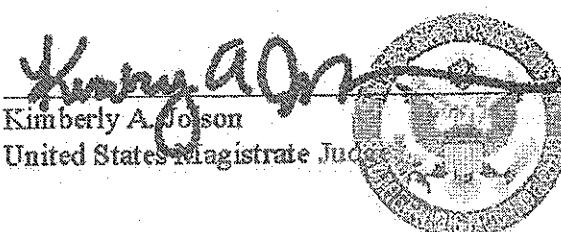
Pursuant to 18 U.S.C. § 3103a(b), I find that immediate notification may have an adverse result listed in 18 U.S.C. § 2705 (except for delay of trial), and authorize the officer executing this warrant to delay notice to the person who, or whose property, will be searched or seized (check the appropriate box)

for _____ days (not to exceed 30) until, the facts justifying, the later specific date of _____

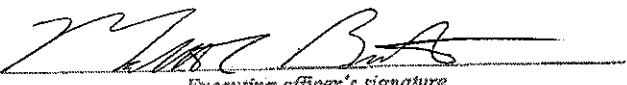
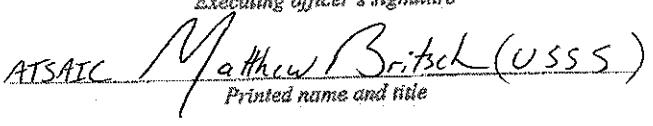
Date and time issued: March 5, 2021 3:29 PM

City and state: Columbus, Ohio

Kimberly A. Jolson
 Kimberly A. Jolson
 United States Magistrate Judge



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Return		
Case No.:	Date and time warrant executed:	Copy of warrant and inventory left with:
2:21-mj-00158-KAJ	03 / 05 / 21	JP Morgan Chase Bank (court orders)
Inventory made in the presence of: JP Morgan Chase Bank - Court Orders - Ashley Rios		
Inventory of the property taken: Account # 816586783 in the amount of \$ 825,198.88		
Certification		
I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.		
Date:	3 / 16 / 21	 Executing officer's signature
ATSAIC  Printed name and title		